

Third Floor, City Hall

3- O-199-10-08 AN ORDINANCE APPROPRIATING \$2,100 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY.

WHICH RECEIVED \$22,750 FROM THE LOUISVILLE METRO COUNCIL ON SEPTEMBER 11, 2008.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

CM Hawkins spoke on behalf of CM Peden; he mentioned the additional funds coming from District 23 which was previously approved for program expenses with The Child Connection, Inc.

By vote, the item was sent to the **CONSENT CALENDAR** for the 10/23/08 Metro Council Meeting.

VOTING RESULTS - For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

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O-200-10-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$5,800 WITH \$3,600 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AND \$2,200 FROM DISTRICT 8 NDF, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE BREAKING NEW GROUNDS, INC. FOR FACILITATION FEES AND EXPENSES TOWARD THE CREATION OF A SUSTAINABLE LOUISVILLE PROGRAM.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Tina Ward-Pugh

Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

Mary Rose Beyerle, District 9 Legislative Aide, stated Breaking New Grounds, Inc. was working for a more Sustainable Louisville, in working with other groups to learn better efforts of recycling and being more sustainable.

By vote, the item was sent to the **CONSENT CALENDAR** for the 10/23/08 Metro Council Meeting.

VOTING RESULTS - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

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O-191-10-08 AN ORDINANCE APPROPRIATING \$18,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 EACH FROM DISTRICTS 4 AND 1; \$2,000 EACH FROM DISTRICTS 21 AND 3; AND \$1,000 EACH FROM DISTRICTS 2, 6, 13, AND 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PROJECT ONE, INC. TO PROVIDE JOB TRAINING FOR UP TO 1000 STUDENTS, AGES 13-19, IN THE LOUISVILLE METRO AREA.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
David Tandy
Judy Green
Dan Johnson
Barbara Shanklin
George Unseld
Vicki Welch
Marianne Butler
Mary C. Woolridge

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

Motion to Amend to add \$2,000 from District 5 Neighborhood Development Fund made by Doug Hawkins and seconded by Dan Johnson. Without objection, the amendment was approved. The new total was \$20,000.

Due to additional concerns within the paperwork/application, it was recommended by committee to table for a future committee meeting.

Motion to Table made by Kevin Kramer and seconded by Robin Engel.

Without objection, the item was **TABLED AS AMENDED**.

6- O-194-10-08 AN ORDINANCE APPROPRIATING \$6,500 FROM THE DISTRICT 22, 20, 13 AND 1 NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE AMOUNTS OF \$3,500, \$500, \$500 AND \$2,000, RESPECTIVELY, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC. FOR THE STAGE ONE TICKET SUBSIDY PROGRAM.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Judy Green
Robin Engel
Stuart Benson
Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

Motion to Amend adding \$1000 from District 5 Neighborhood Development Fund made by Doug Hawkins and seconded by Dan Johnson. Without objection, the amendment was approved.

Motion to Amend adding \$1000 from District 3 Neighborhood Development Fund made by Robin Engel and seconded by Doug Hawkins. Without objection, the amendment was approved.

The new total was \$8,500.

By vote, the item was sent to the **OLD BUSINESS AS AMENDED** for the 10/23/08 Metro Council Meeting.

VOTING RESULTS - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)

Abstain: (None)
Absent: Kevin Kramer

7- O-190-10-08 AN ORDINANCE APPROPRIATING \$11,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 4; \$2,000 FROM DISTRICTS 1 AND 3; \$1,000 FROM 2; \$500 EACH FROM DISTRICTS 5, 13, AND 25; AND \$300 FROM DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO BROWN COMMUNITY CENTER, INC. TO PROVIDE OPERATING EXPENSES FOR COMMUNITY ACTIVITIES AND EVENTS IN THE LOUISVILLE METRO AREA, SUCH AS TUTORIAL PROGRAMS FOR YOUTH, MEETING SITE FOR ALCOHOLICS ANONYMOUS, ELIJAH'S KITCHEN, AND UNITYFEST.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
David Tandy
Mary C. Woolridge
Vicki Welch
Doug Hawkins
Dan Johnson
Judy Green
Barbara Shanklin
Cheri Bryant Hamilton

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

Motion to Amend the non-profit entity name to properly reflect it as "Brown Community Development Center, Inc. made by Doug Hawkins and seconded by Robin Engel. Without objection, the amendment was approved.

The committee had concerns on whether the operating expenses were for all items listed within the title of the ordinance because the application reflects just operating expenses specifically for the UnityFest community event.

Motion to Amend to reflect just the Operating Expenses for the purpose of only UnityFest was made by Kevin Kramer and seconded by Robin Engel. Without objection, the amendment was approved.

By vote, the item was sent to the **OLD BUSINESS AS AMENDED** for the 10/23/08 Metro Council Meeting.

VOTING RESULTS - For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

8- O-193-10-08 AN ORDINANCE APPROPRIATING \$1,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS, WHICH RECEIVED \$73,800 FROM THE LOUISVILLE METRO COUNCIL IN ORDINANCE NO. 146, SERIES 2008.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel

Motion to Approve made by Kevin Kramer and seconded by Rick Blackwell

CM Engel stated this was an addition to a previously approved program for supporting the Abraham Lincoln program through Blue Apple Players, Inc. within District 22 schools.

By vote, the item was sent to the **CONSENT CALENDAR** for the 10/23/08 Metro Council Meeting.

VOTING RESULTS - For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson,

Against: (None)

Abstain: (None)

Absent: (None)

9- NDF101608MP01 - \$3,500 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR SOUTHWICK COMMUNITY CENTER EVENT EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Judy Green

Motion to Approve made by Rick Blackwell and seconded by Vicki Welch

No discussion was held on the item.

Without objection, the item was **APPROVED**.

10- NDF101608WIGTPm - \$4,500 TOTAL FROM THE 1ST, 2ND, 4TH & 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO WOW! I GOT THE POWER, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin

David Tandy

George Unseld

Judy Green

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

No discussion was held on the item.

Without objection, the item was **APPROVED**.

11- NDF101608JFm - \$5,000 TOTAL FROM THE 1ST, 2ND, 3RD, 4TH, 5TH, 6TH & 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO JUNETEENTH FESTIVAL, INC. FOR JUNETEENTH LEGACY THEATRE PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
George Unseld
Jim King
Judy Green
Mary C. Woolridge

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

Sharron Brown, District 3 Legislative Aide, stated the organization puts on the Jamborees as part of supporting the youth; the funds will be used for production elements.

Without objection, the item was **APPROVED**.

12- NDF101608DON04 - \$1,108 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS FOR COMMUNITY EVENT EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

No discussion was held on the item.

Without objection, the item was **APPROVED**.

13- NDF101608DON05 - \$128.14 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS FOR ANNUAL REGIONAL NEIGHBORHOOD NETWORK CONFERENCE/DELEGATE EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

No discussion was held on the item.

Without objection, the item was **APPROVED**.

14- CIF101608PARC09 - \$2,241.40 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PARKING AUTHORITY OF RIVER CITY (PARC) FOR REPAIR & RE-STRIPING OF PUBLIC PARKING AREAS ALONG FRANKFORT AVENUE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

Mary Rose Beyerle, District 9 Legislative Aide, stated about 3 public parking lots were repaired and restriped.

Without objection, the item was **APPROVED**.

15- NDF101608VSLL12 - \$4,900 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO VALLEY SPORTS LITTLE LEAGUE, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Rick Blackwell

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

CM Blackwell stated the funds were to assist with the State Tournament hosted this past summer and due to the request being delayed, there was an unknown amount of expense and this was the commitment made to help assist with that event. The event hosted about 25 National Leagues within the tournament, which in turn bring economic development into the committee.

Without objection, the item was **APPROVED**.

16- CIF101608ED12 - \$36,000 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC DEVELOPMENT FOR TRASH RECEPTACLES, BENCHES, CONCRETE PADS TO BE PLACED ALONG DIXIE HIGHWAY, SOUTHWEST GOVERNMENT CENTER & SEVERAL PLAYGROUNDS IN DISTRICT 12.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Rick Blackwell

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

Rick Blackwell stated the funds were for replacement of these items along Dixie Highway, which is a State Road. The playgrounds were for several previous placed within District 12.

Without objection, the item was **APPROVED**.

17- NDF101608ES13 - \$500 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ELDERSERVE, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

CW Welch stated the funds were for transportation for a Senior Program to Shaker Town.

Without objection, the item was **APPROVED**.

18- NDF101608WPA_m - \$2,000 TOTAL FROM THE 15TH & 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO WILDER PARK ASSOCIATION, INC. FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
Marianne Butler

Motion to Approve made by Doug Hawkins and seconded By Vicki Welch

CW Butler stated the funds were for a Spring and Fall Community Event shared by Districts 15 & 21.

Without objection, the item was **APPROVED**.

19- NDF101608LMPD25 - \$252.72 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT/3RD DIVISION FOR COMMUNITY EVENT EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

CM Hawkins stated the funds were for overtime patrols in conjunction with cleaning volunteers during the project.

Without objection, the item was **APPROVED**.

20- CIF101608ED25 - \$29,000 FROM THE 25TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC DEVELOPMENT FOR CONTINUED FUNDING FOR PROJECT 48, BEAUTIFY THE NORTHEAST CORNER OF STONESTREET ROAD & DIXIE HIGHWAY IN THE FY08 BUDGET. THE ORIGINAL FUNDING SOURCE WAS CIF IN THE AMOUNT OF \$15,000. TOTAL PROJECT HAS NOW BEEN ESTIMATED AT \$40,000. THE ADDITIONAL \$29,000 WILL BE REALLOCATED FROM FY06 CIF PROJECT 37 FOR PAVING/REPAIR TO STREETS IN DISTRICT 25.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

Motion to Approve made by Doug Hawkins and seconded by Kevin Kramer

CM Hawkins stated this was part of a Beautification Project in District 25, along Dixie Highway, which includes sidewalks and repair, handicapped accessible curb cuts and connection to the Highway. Along with the existing trees there will be new planting along the highway.

Without objection, the item was **APPROVED**.

21- O-160-08-08 AN ORDINANCE APPROPRIATING \$15,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$5,000 FROM DISTRICTS 12 AND 21, \$4,000 FROM DISTRICT 13 AND \$1,000 FROM DISTRICT 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE HOLY ROSARY FOUNDATION, INC., FOR EXPENSES RELATING TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES.

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
Marianne Butler
Rick Blackwell
Vicki Welch

Motion to Approve made by Vicki Welch and seconded by Doug Hawkins

CM Johnson stated these funds were for an annual event hosted by the Holy Rosary Foundation. CW Welch mentioned the funds were be used for the expenses related to the event by put on for the entire community of Metro Louisville. The profits from the event fundraiser are to provide a scholarship program by the organization. This event is an official South End Derby related event held for community-wide.

Bill O'Brien, Jefferson County Attorney's Office, spoke to the issue of Public Purpose and that it is up to the determination of the Metro Council & the Appropriations Committee. As long as the event does not negate on the public program then there should not be an issue with the use of funds.

By vote, the item was sent to the **CONSENT CALENDAR** for the 10/23/08 Metro Council Meeting.

VOTING RESULTS - For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

22- O-178-09-08 AN ORDINANCE APPROPRIATING THE SUM OF \$10,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO WOMEN 4 WOMEN, INC. FOR THE 'FINANCE 4 HER' PROJECT.

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call

Motion to Untable made by Doug Hawkins and seconded by Vicki Welch

Without objection, the item was untabled and discussion continued.

CM Hawkins spoke on behalf of CW Call as the funds were to be used for program related expenses geared towards women's financial programs to buy supplies and put on monthly meetings.

Motion to Approve made by Doug Hawkins and seconded by Robin Engel.

By vote, the item was sent to the **CONSENT CALENDAR** for the 10/23/08 Metro Council Meeting.

VOTING RESULTS - For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

23-

O-184-09-08 AN ORDINANCE APPROPRIATING \$5,700 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO RANGELAND ELEMENTARY SCHOOL FOR WRITING WORKSHOPS TO PROMOTE WRITING AND READING AND TO PURCHASE THE MAX GRAPHICS MACHINE TO CREATE AWARDS, DECALS, AND PLAQUES. (MISSING PAPERWORK)

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

This item **REMAINED HELD IN COMMITTEE.**

24-

O-133-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$18,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,000 EACH FROM DISTRICTS 1, 3 AND 5; \$1000 EACH FROM DISTRICTS 2, 4 AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL. (MISSING PAPERWORK)

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin

Cheri Bryant Hamilton

David Tandy

George Unseld

Judy Green

Mary C. Woolridge

This item **REMAINED HELD IN COMMITTEE.**

25-

CIF101608PW21 - \$25,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR DEBRIS REMOVAL IN VARIOUS LOCATIONS OF DISTRICT 21.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

Motion to Approve made by Dan Johnson and seconded by Vicki Welch

CM Johnson stated he worked with the Mayor and Public Works on the issue of no over time being enforced to clean up the area with Hurricane Ike debris due to the fact that FEMA will not reimburse the expenses. CM Johnson stated he felt it a necessity to fund this appropriation.

Motion to Amend to add \$20,000 from District 15 Capital Infrastructure Fund for debris removal in District 15 made by Marianne Butler and seconded by Vicki Welch.

Without objection, the amendment was approved. The new total is \$45,000.

Having no further discussion and without objection, the item was **APPROVED AS AMENDED.**

Motion to Adjourn made by Vicki Welch; without objection the meeting adjourned at 6:02PM

KLP

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the October 23, 2008 Council Meeting.**